

SPECIAL MEETING – MANSFIELD TOWN COUNCIL
April 8, 2010

Deputy Mayor Gregory Haddad called the special meeting of the Mansfield Town Council to order at 7:00 p.m. in the Council Chambers of the Audrey P. Beck Building.

- I. ROLL CALL
Present: Haddad, Kochenburger, Lindsey, Moran, Mayor Paterson (7:20 p.m.), Schaefer
Excused: Keane, Paulhus, Ryan
- II. CAPITAL IMPROVEMENT PROGRAM
Town Manager Matthew Hart introduced the Capital Improvement Program to the Council calling it a crucial component of the budget. Mr. Hart and staff members reviewed the various proposed capital improvement programs. Gene Nesbitt, Chair of the Four Corners Water and Sewer Advisory Committee, updated the Council on the progress and plan options of the sewer and water project and explained that the money included in the CIP budget would bring the project to a shovel ready status. Members decided that Mr. Nesbitt and Director of Public Works Lon Hultgren would meet with the Finance Committee after the budget process.
- III. CAPITAL NONRECURRING FUND
The Town Manager and Director of Finance reviewed the highlights of the Capital Nonrecurring Fund noting that this will be a separate budget presented to the Town Meeting.
- IV. SOLID WASTE FUND AND TOWN AID ROAD FUND
Staff outlined the proposed budget noting the Town Aid Road Fund is a State grant to the Town.
- V. SEWER FUNDS
Flag – Waste Disposal work measurements on page 211 will be updated and a corrected page 214 will be distributed.
- VI. OTHER
Flag - Town Manager Matt Hart informed the Council that the funds allocated for Safe Havens will need to be redistributed as the program is no longer operating.
- VII. ADJOURNMENT
Ms. Lindsey moved and Ms. Moran seconded to adjourn the meeting at 9:05 p.m. Motion passed unanimously.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

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